

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126384

Entity Name: MILCO ELECTRONICS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

9438 U.S. HWY 19 N.
SUITE 105
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

9438 U.S. HWY 19 N.
SUITE 105
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 06-1714832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINOWITZ, HARVEY J
1421 COURT ST.
SUITE C
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RANDALL F
Address: 9438 US HWY 19 # 105
City-St-Zip: PORT RICHEY, FL 34668

Title: V () Delete
Name: SKELTON, JOHN
Address: 9438 US HWY 19 # 105
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN SKELTON

V

04/23/2007

Electronic Signature of Signing Officer or Director

Date